

FOURTH GENERATION INFORMATION SYSTEMS LTD

CIN: L72200TG1998PLC029999

Flat no: 301, SAAI PRIYA apart, H.No:6-3-663/7/6/301, Jaffer Ali Bagh, Somajiguda, Hyderabad-82.
Phone:23376096,email:info@fgisindia.com

30th November 2024

To
The Deputy General Manager,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001

Dear Sir /Madam,

Sub: Outcome of Board meeting held on 30th November 2024

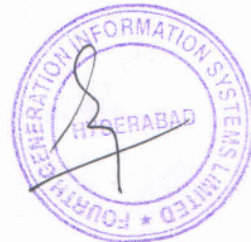
Ref: Scrip Code : 532403

With reference to the above stated subject, we bring to your kind notice that the Board of Directors of the Company at their meeting held on Saturday, 30th November 2024 inter-alia, approved the following:

- 1) Approved the Appointment of Ms. Kapila Tanwar as an additional Director (Non Executive, Independent Director) of the company for five consecutive years w.e.f 30th November 2024, whose period of office shall not be liable to retire by rotation, subject to approval of the shareholders at the ensuing AGM of the Company**

In this regard, we would request you to take note the disclosures as pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, as amended from time to time

S. No	Details of events that needs to be provided	Information of such event
1.	Reason for change viz. appointment, resignation, Resignation from the post of removal, death or otherwise	Ms. Kapila Tanwar is appointed as an additional Director (Non Executive, Independent Director) of the company for five consecutive years w.e.f 30 th November 2024, subject to approval of the shareholders at the ensuing AGM of the Company, Further, regulation 17(1c) of SEBI (LODR) Regulations, 2015 is not applicable to the company.
2.	Date of appointment and terms of appointment	Appointed w.e.f 30 th November 2024



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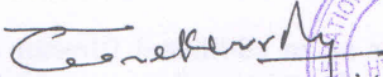
3.	Brief profile (in case of appointment)	As attached
4.	Disclosure of relationship between directors (in case of appointment)	She is not related to any of the Directors of the Company.

Ms. Kapila Tanwar has affirmed that she is not debarred from holding office of Independent Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations, as amended.

The meeting commenced at 05:30 P.M. and concluded at 08:15 PM

Thanking you,
Yours sincerely,
For Fourth Generation Information Systems Limited



C N Somasekhara Reddy
Managing Director
DIN: 02441810

